



JENNIFER M. GRANHOLM
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF MEDICINE MAY 21, 2008 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Medicine met in regular session on May 21, 2008, at the Ottawa Building, 611 West Ottawa, Conference Room 3 (Upper Level Conference Center), Lansing, Michigan.

CALL TO ORDER

Scot F. Goldberg, M.D., M.B.A., Chairperson, called the meeting to order at 10:12 a.m.

ROLL CALL

Members Present: Scot F. Goldberg, M.D., M.B.A., Chairperson
Oliver G. Cameron, M.D., Ph.D., Vice Chairperson
Busharat Ahmad, M.D.
Abd A. Alghanem, M.D.
Richard E. Burney, M.D.
Theresa L. Fraley, Public Member
Cheryl Graham Solomon, Public Member (arrived at 10:40 a.m.)
Michael Helmer, Public Member
Jeffrey M. Jones, M.D.
Lynn Larson, Public Member (left at 11:53 a.m.)
Vivian W. Leung, Public Member (left at 11:32 a.m.)
Leticia J. San Diego, Ph.D., Public Member
George Shade, Jr., M.D.
Nathaniel Smith-Tyge, Public Member (arrived at 10:30 a.m.)
David S. Weingarden, M.D.

Members Absent: David L. Dull, M.D.
William Fenn, PA-C, Ph.D.
Rao V.C. Gudipati, M.D.
Frank Raines, III, Public Member

Staff Present: Rae Ramsdell, Director, Licensing Division
Ray Garza, Director, Health Regulatory Division
Kiran Parag, Analyst, Enforcement Section
Michele Wagner-Gutkowski, Assistant Attorney General
Laurie VanBeelen, Secretary, Licensing Division
Lidia McGee, Analyst, Enforcement Section
Danielle Burk, Analyst, Enforcement Section
Robert Jenkins, Assistant Attorney General
Cory Coe, Attorney General's office

Others Present: Tom Sparks, Attorney
Carol Holmes, Attorney

APPROVAL OF MINUTES

MOTION by Helmer, seconded by Cameron, to approve the minutes of the March 19, 2008 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Fraley, seconded by Weingarden, to approve the agenda with the following amendments:

Under **NEW BUSINESS** the following should be added: F. Department Update:
3. New Expense Forms – Laurie VanBeelen

MOTION PREVAILED

INTRODUCTIONS

Goldberg welcomed new members Ahmad and Burney to the Board. He then asked the Board and staff members to introduce themselves.

COMMITTEE REPORTS

INVESTIGATIONS AND ALLEGATIONS

San Diego reported that the committee reviewed 20 cases for the month of April, with 12 being authorized, and 8 closed.

For the month of May, 24 cases were reviewed, with 14 being authorized, 1 returned for additional information, and 9 closed.

OPERATIONS COMMITTEE

Dr. Weingarden reported that the Committee met today. There were extensive discussions regarding the master board resolutions for disciplinary actions which are being submitted to the Board today. They also reviewed a statement on internet prescriptions which will be discussed further today by the Board.

DISCIPLINARY SUBCOMMITTEE

Fraley reported that at last month's meeting, the DSC considered 11 regulatory matters: 7 consent order and stipulations; 3 orders of dismissal; and 1 proposal for decision. At today's, meeting they will consider 16 regulatory matters.

CHAIRPERSON'S REPORT

Goldberg congratulated Larson and Alghanem on their re-appointment to the Board. He also indicated that pursuant to language being added to the Disciplinary Subcommittee Master Resolution, a vice chairperson for the DSC committee may be appointed in the future.

OLD BUSINESS

None

NEW BUSINESS

FEDERATION OF STATE MEDICAL BOARDS (FSMB) ANNUAL MEETING REPORT AND POWERPOINT- SAN DIEGO

San Diego presented a comprehensive Powerpoint presentation highlighting the topics covered during the 2008 annual meeting of the FSMB which was held in San Antonio, Texas. She also confirmed that she was appointed to the Editorial Committee for the FSMB's official publication. San Diego thanked the Board and Department for the opportunity to attend the annual meeting and represent the State of Michigan's Board of Medicine. Goldberg thanked San Diego for investing her time and effort in representing the Board.

CE WAIVER REQUEST OF DR. PATRICIA E. GARDNER

Ramsdell explained to the Board that Dr. Gardner was requesting a waiver of 150 hours of CE due to the fact that she is out of the country. Discussion was held.

Motion by Alghanem, seconded by Shade, to grant Dr. Gardner's request and waive 150 hours of CE.

A roll call vote was held: Yeas: Alghanem, Burney, Ahmad, Fraley, Graham-Solomon, Helmer, Jones, Larson, Leung, San Diego, Shade, Smith-Tyge, Weingarden, Cameron

 Nay: Goldberg

MOTION PREVAILED

APPROVAL OF MSMS RECOMMENDATION AND NOMINATION OF DR. MICHAEL D. CHAFTY, M.D., TO SERVE ON ADVISORY COMMITTEE ON PAIN AND SYMPTOM MANAGEMENT

Ramsdell explained to the Board the role of the Pain and Symptom Management Committee, which is mandated by the Public Health Code.

Motion by Ahmad, seconded by Weingarden, to approve the nomination of Dr. Chafty to serve on the Advisory Committee on Pain and Symptom Management.

Discussion was held.

A roll call vote was held: Yeas: Graham Solomon, Jones, Smith-Tyge, Alghanem, Larson, San Diego, Weingarden, Burney, Fraley, Helmer, Leung, Shade, Ahmad, Cameron, Goldberg

MOTION PREVAILED

LETTER FROM COLUMBIA UNIVERSITY TO GOLDBERG re: PROFESSIONAL MEDICAL ETHICS STUDY

Ramsdell directed the Board to the 4/25/08 letter received from Columbia University regarding the subject of legal injection execution. The University is seeking the opinions of medical boards across the country relating to procedures, guidelines and restrictions. Goldberg asked the Board for any comments. Discussion was held. It was decided that the Board does not have an opinion on this subject as the laws of the State of Michigan do not allow for legal injection execution.

RESOLUTIONS HONORING MARCY STREET, MD, ERNEST SORINI, MD, AND JAMES GRANT, MD

Goldberg read a resolution which will be sent to Marcy Street, MD, Ernest Sorini, MD, and James Grant, MD, recognizing them for their service to the Board of Medicine.

Motion by Larson, seconded by Weingarden, to accept the Resolutions regarding Marcy Street, MD, Ernest Sorini, MD, and James Grant, MD.

MOTION PREVAILED

BOARD RESOLUTIONS FOR DISCIPLINARY ACTIONS

Garza provided the Board with copies of the Master Resolutions for both the full Board and Disciplinary Subcommittee (DSC), and briefly discussed the changes to each. As to the DSC Resolution, he asked Board members to make any comments they may have to the Subcommittee members as the DSC would be discussing it at today's meeting. Discussion was held.

Motion by Weingarden, seconded by Cameron, to approve the Board of Medicine Master Resolution.

MOTION PREVAILED

Further discussion was held specifically as to continuing education sanctions language contained in the Board of Medicine Disciplinary Subcommittee Master Resolution.

Motion by Larson, seconded by Graham Solomon, to send the Board of Medicine Disciplinary Subcommittee Master Resolution to the DSC and for the DSC to report back to the full Board at the September meeting as to the specific language the DSC proposes for the continuing education sanctions portion of the Resolution.

MOTION PREVAILED

STATEMENT re: INTERNET PRESCRIBING

Ramsdell directed Board members to the handout entitled "Internet Prescribing" and explained that this would become a policy statement if approved. Discussion was held.

Motion by Weingarden, seconded by Cameron, to table the issue of internet prescribing to allow the Board additional time to fully review the statement.

MOTION PREVAILED

Ramsdell also discussed the Legislative update, a copy of which the Board was provided with.

She indicated that the Federation of State Medical Boards has re-scheduled their presentation for the September meeting.

Goldberg inquired about the expansion of the scope of practice bill and Ramsdell stated that the Department is taking no position on the proposed bill.

NEW EXPENSE FORM

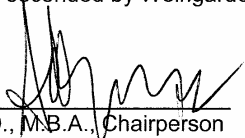
Laurie VanBeelen, Board secretary, indicated to the Board that the finance department has created new expense forms. She explained the process for completing the expense forms and advised Board members to contact her with any questions.

ANNOUNCEMENTS

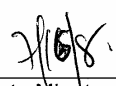
The next regularly scheduled meeting will be held on July 16, 2008 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT


MOTION by Fraley, seconded by Weingarden to adjourn the meeting at 12:11 p.m.



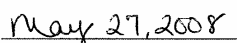
Scot Goldberg, M.D., M.B.A., Chairperson



Date Minutes Approved



Laurie A. VanBeelen, Secretary



Date Minutes Prepared

STATE OF MICHIGAN

Lansing



Michigan

Michigan Department of Community Health

RESOLUTION HONORING JAMES D. GRANT, M.D.

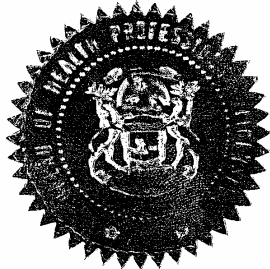
WHEREAS, James D. Grant, M.D., of Bloomfield Hills, Michigan was duly appointed by the Honorable John Engler, Governor of the Great State of Michigan and served as a Professional Member on the Michigan Board of Medicine from February 2, 2000, to December 31, 2007, including three years as Chairperson, and

WHEREAS, James D. Grant, M.D., did give untiringly of his time, vigor, zeal, enthusiasm, energy and knowledge, and

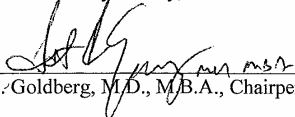
WHEREAS, in recognition of his loyal, conscientious, faithful and outstanding service in fulfillment of his public office, and, now therefore

BE IT RESOLVED that this Board gives a statement of gratitude to James D. Grant, M.D., for his contribution of time, energy, and unselfish service to the people of the State of Michigan in his capacity as a member of the Michigan Board of Medicine during his years of public service.

IN WITNESS THEREOF, THE SEAL OF THE MICHIGAN BOARD OF MEDICINE AND THE SIGNATURE OF THE CHAIRPERSON IS AFFIXED HERETO.



Signed this 21st day of May, 2008.


Scot F. Goldberg, M.D., M.B.A., Chairperson

STATE OF MICHIGAN

Lansing



Michigan

Michigan Department of Community Health

RESOLUTION HONORING ERNEST J. SORINI, M.D.

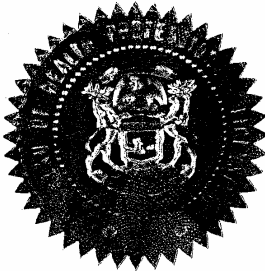
WHEREAS, Ernest J. Sorini, M.D., of Ann Arbor, Michigan was duly appointed by the Honorable Jennifer M. Granholm, Governor of the Great State of Michigan and served as a Professional Member on the Michigan Board of Medicine from May 27, 2004, to December 31, 2007, and

WHEREAS, Ernest J. Sorini, M.D., did give untiringly of his time, vigor, zeal, enthusiasm, energy and knowledge, and

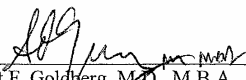
WHEREAS, in recognition of his loyal, conscientious, faithful and outstanding service in fulfillment of his public office, and, now therefore

BE IT RESOLVED that this Board gives a statement of gratitude to Ernest J. Sorini, M.D. for his contribution of time, energy, and unselfish service to the people of the State of Michigan in his capacity as a member of the Michigan Board of Medicine during his years of public service.

IN WITNESS THEREOF, THE SEAL OF THE MICHIGAN BOARD OF MEDICINE AND THE SIGNATURE OF THE CHAIRPERSON IS AFFIXED HERETO.



Signed this 21st day of May, 2008.


Scot F. Goldberg, M.D., M.B.A., Chairperson

STATE OF MICHIGAN

Lansing



Michigan

Michigan Department of Community Health

RESOLUTION HONORING MARCY L. STREET, M.D.

WHEREAS, Marcy L. Street, M.D., of Okemos, Michigan was duly appointed by the Honorable Jennifer M. Granholm, Governor of the Great State of Michigan and served as a Professional Member on the Michigan Board of Medicine from March 18, 2004, to December 31, 2007, and

WHEREAS, Marcy L. Street, M.D., did give untiringly of her time, vigor, zeal, enthusiasm, energy and knowledge, and

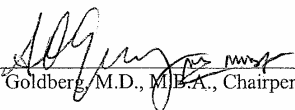
WHEREAS, in recognition of her loyal, conscientious, faithful and outstanding service in fulfillment of her public office, and, now therefore

BE IT RESOLVED that this Board gives a statement of gratitude to Marcy L. Street, M.D. for her contribution of time, energy, and unselfish service to the people of the State of Michigan in her capacity as a member of the Michigan Board of Medicine during her years of public service.

IN WITNESS THEREOF, THE SEAL OF THE MICHIGAN BOARD OF MEDICINE AND THE SIGNATURE OF THE CHAIRPERSON IS AFFIXED HERETO.



Signed this 21st day of May, 2008.


Scot F. Goldberg, M.D., M.B.A., Chairperson